

STATEMENT UNDER 37 CFR 3.73(b)Applicant/Patent Owner: DigitalGlobe, Inc.Application No./Patent No.: 7,068,816 B1 Filed/Issue Date: June 27, 2006Titled: Methods for Using Remotely Sensed Data to Provide Agricultural Information

DigitalGlobe, Inc. _____, a corporation

(Name of Assignee)

(Type of Assignee, e.g., corporation, partnership, university, government agency, etc.)

states that it is:

1. ☒ the assignee of the entire right, title, and interest in;
2. ☐ an assignee of less than the entire right, title, and interest in
(The extent (by percentage) of its ownership interest is _____ %); or
3. ☐ the assignee of an undivided interest in the entirety of (a complete assignment from one of the joint inventors was made)

the patent application/patent identified above, by virtue of either:

- A. ☐ An assignment from the inventor(s) of the patent application/patent identified above. The assignment was recorded in the United States Patent and Trademark Office at Reel _____, Frame _____, or for which a copy therefore is attached.

OR

- B. ☒ A chain of title from the inventor(s), of the patent application/patent identified above, to the current assignee as follows:

1. From: Gregory E. Knoblauch, Andrew P. Dinville, and To: EARTH WATCH INCORPORATED D/B/A DIG

The document was recorded in the United States Patent and Trademark Office at
Reel 012500, Frame 0854, or for which a copy thereof is attached.

2. From: Gregory E. Knoblauch, Andrew P. Dinville, and To: EARTHWATCH INCORPORATED D/B/A DIG

The document was recorded in the United States Patent and Trademark Office at
Reel 012815, Frame 0530, or for which a copy thereof is attached.

3. From: EARTHWATCH INCORPORATED To: DIGITALGLOBE, INC.

The document was recorded in the United States Patent and Trademark Office at
Reel 013351, Frame 0605, or for which a copy thereof is attached.

☐ Additional documents in the chain of title are listed on a supplemental sheet(s).

- ☒ As required by 37 CFR 3.73(b)(1)(i), the documentary evidence of the chain of title from the original owner to the assignee was, or concurrently is being, submitted for recordation pursuant to 37 CFR 3.11.

[NOTE: A separate copy (i.e., a true copy of the original assignment document(s)) must be submitted to Assignment Division in accordance with 37 CFR Part 3, to record the assignment in the records of the USPTO. See MPEP 302.08]

The undersigned (whose title is supplied below) is authorized to act on behalf of the assignee.

Signature

Seth Cedars

Printed or Typed Name

Date

Associate Counsel

Title

This collection of information is required by 37 CFR 3.73(b). The information is required to obtain or retain a benefit by the public which is to file (and by the USPTO to process) an application. Confidentiality is governed by 35 U.S.C. 122 and 37 CFR 1.11 and 1.14. This collection is estimated to take 12 minutes to complete, including gathering, preparing, and submitting the completed application form to the USPTO. Time will vary depending upon the individual case. Any comments on the amount of time you require to complete this form and/or suggestions for reducing this burden, should be sent to the Chief Information Officer, U.S. Patent and Trademark Office, U.S. Department of Commerce, P.O. Box 1450, Alexandria, VA 22313-1450. DO NOT SEND FEES OR COMPLETED FORMS TO THIS ADDRESS. SEND TO: Commissioner for Patents, P.O. Box 1450, Alexandria, VA 22313-1450.



UNITED STATES DEPARTMENT OF COMMERCE
Patent and Trademark Office
ASSISTANT SECRETARY AND COMMISSIONER
OF PATENTS AND TRADEMARKS
Washington, D.C. 20231

MARCH 21, 2002

PTAS

HOLME ROBERTS & OWEN LLP
CHRISTOPHER J. KULIS, ESQ.
1700 LINCOLN STREET, SUITE 4100
DENVER, CO 80203-4541

700011455A

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UNITED STATES PATENT AND TRADEMARK OFFICE
NOTICE OF RECORDATION OF ASSIGNMENT DOCUMENT

THE ENCLOSED DOCUMENT HAS BEEN RECORDED BY THE ASSIGNMENT DIVISION OF THE U.S. PATENT AND TRADEMARK OFFICE. A COMPLETE MICROFILM COPY IS AVAILABLE AT THE ASSIGNMENT SEARCH ROOM ON THE REEL AND FRAME NUMBER REFERENCED BELOW.

PLEASE REVIEW ALL INFORMATION CONTAINED ON THIS NOTICE. THE INFORMATION CONTAINED ON THIS RECORDATION NOTICE REFLECTS THE DATA PRESENT IN THE PATENT AND TRADEMARK ASSIGNMENT SYSTEM. IF YOU SHOULD FIND ANY ERRORS OR HAVE QUESTIONS CONCERNING THIS NOTICE, YOU MAY CONTACT THE EMPLOYEE WHOSE NAME APPEARS ON THIS NOTICE AT 703-308-9723. PLEASE SEND REQUEST FOR CORRECTION TO: U.S. PATENT AND TRADEMARK OFFICE, ASSIGNMENT DIVISION, BOX ASSIGNMENTS, CG-4, 1213 JEFFERSON DAVIS HWY, SUITE 320, WASHINGTON, D.C. 20231.

RECORDATION DATE: 03/20/2002

REEL/FRAME: 012500/0854
NUMBER OF PAGES: 7

BRIEF: ASSIGNMENT OF ASSIGNOR'S INTEREST (SEE DOCUMENT FOR DETAILS).

ASSIGNOR:

KNOBLAUCH, GREGORY E.

DOC DATE: 03/18/2002

ASSIGNOR:

DINVILLE, ANDREW P.

DOC DATE: 03/18/2002

ASSIGNOR:

PARIS, JACK R. PH.D.

DOC DATE: 03/14/2002

ASSIGNEE:

EARTH WATCH INCORPORATED D/B/A
DIGITAL GLOBE
1900 PIKE ROAD
LONGMONT, COLORADO 80501

SERIAL NUMBER: 10047423

FILING DATE: 01/15/2002

PATENT NUMBER:

ISSUE DATE:

012500/0854 PAGE 2

LAZENA MARTIN, EXAMINER
ASSIGNMENT DIVISION
OFFICE OF PUBLIC RECORDS

ASSIGNMENT

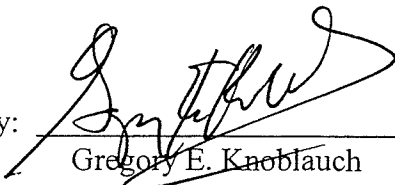
WHEREAS, I, Gregory E. Knoblauch of 15926 East Crestridge Circle, Aurora, CO 80015, together with Andrew P. Dinville of 7189 Torrey Street, Arvada, CO 80007 and Jack F. Paris, Ph.D., of 2727 Nelson Road, #O207, Longmont, CO 80503, have invented a certain new and useful invention entitled "METHOD FOR USING REMOTELY SENSED DATA TO PROVIDE AGRICULTURAL INFORMATION" for which an application for Letters Patent of the United States was filed on January 15, 2002, accorded Serial No. 10/047,423, and further identified as Attorney File No. 47271-01002;

NOW THEREFORE, be it known that I, the said inventor, for and in consideration of certain good and valuable consideration, the sufficiency and receipt of which is hereby acknowledged, at the request of the assignee do sell, assign and transfer unto said assignee, EarthWatch Incorporated d/b/a DigitalGlobe, a Delaware corporation having a place of business at 1900 Pike Road, Longmont, CO 80501, its successors, legal representatives and assigns, the aforesaid application for the territory of the United States of America and all continuation, divisional, continuation-in-part and reissue applications, all patent applications in foreign countries, all applications pursuant to the Patent Cooperation Treaty and all applications for extension filed or to be filed for the invention, and all Letters Patent, Invention Registrations, Utility Models, Extensions or Reissues and other patent rights, obtained for the invention in the United States or any other country; I also assign any right, title or interest in and to the invention which has not already been transferred to the assignee; I warrant that I have made no assignment of the invention, application or patent therefor to a party other than EarthWatch Incorporated d/b/a DigitalGlobe and I am under no obligation to make any assignment of the invention, application, or patent therefor to any other party; and I further agree to cooperate with the assignee hereunder in the obtaining and sustaining of any and all such Letters Patent and in confirming assignee's exclusive ownership of the invention, but at the expense of said assignee.

The Commissioner of Patents is hereby authorized and requested to issue the Letters Patent solely in accordance with the terms of this Assignment, to EarthWatch Incorporated d/b/a DigitalGlobe, its successors, legal representatives and assigns, as the assignee of the entire right, title and interest therein.

IN WITNESS WHEREOF, the party hereto has executed this Assignment as of the date indicated hereunder.

Date: 3-18-02

By: 

Gregory E. Knoblauch

COPY

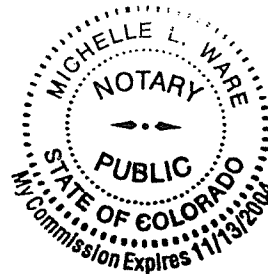
STATE OF COLORADO)
) ss.
COUNTY OF Boulder)

Before me, a Notary Public in and for said County and State, personally appeared Gregory E. Knoblauch, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and considerations therein expressed.

Given under my hand and seal of office this 18th day of March, 2002.

Michelle L. Ware
Notary Public

My Commission Expires: 11-13-2004



COPY

ASSIGNMENT


WHEREAS, I, Andrew P. Dinville of 7189 Torrey Street, Arvada, CO 80007, together with Gregory E. Knoblauch of 15926 East Crestridge Circle, Aurora, CO 80015 and Jack F. Paris, Ph.D., of 2727 Nelson Road, #O207, Longmont, CO 80503, have invented a certain new and useful invention entitled "METHOD FOR USING REMOTELY SENSED DATA TO PROVIDE AGRICULTURAL INFORMATION" for which an application for Letters Patent of the United States was filed on January 15, 2002, accorded Serial No. 10/047,423, and further identified as Attorney File No. 47271-01002;

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Date: 3-18-02

By: 
Andrew P. Dinville

[Faint handwritten signature]

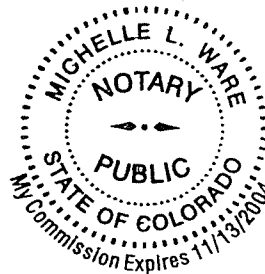
STATE OF COLORADO)
) ss.
COUNTY OF Boulder)

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Given under my hand and seal of office this 18th day of March, 2002.

Michelle L. Ware
Notary Public

My Commission Expires: 11-13-2004



ASSIGNMENT

WHEREAS, I, Jack F. Paris, Ph.D., of 2727 Nelson Road, #O207, Longmont, CO 80503, together with Gregory E. Knoblauch of 15926 East Crestridge Circle, Aurora, CO 80015 and Andrew P. Dinville of 7189 Torrey Street, Arvada, CO 80007, have invented a certain new and useful invention entitled "METHOD FOR USING REMOTELY SENSED DATA TO PROVIDE AGRICULTURAL INFORMATION" for which an application for Letters Patent of the United States was filed on January 15, 2002, accorded Serial No. 10/047,423, and further identified as Attorney File No. 47271-01002;

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IN WITNESS WHEREOF, the party hereto has executed this Assignment as of the date indicated hereunder.

Date: 3-14-02

By: Jack F. Paris
Jack F. Paris, Ph.D.

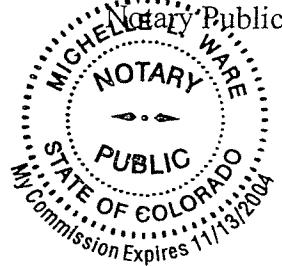
STATE OF COLORADO)
) ss.
COUNTY OF Boulder)

Before me, a Notary Public in and for said County and State, personally appeared Jack F. Paris, Ph.D., known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and considerations therein expressed.

Given under my hand and seal of office this 14th day of March, 2002.

Michelle F Ware

My Commission Expires: 11-13-2004





UNITED STATES
PATENT AND
TRADEMARK OFFICE

RECEIVED

JUL 01 2002

Holme Roberts & Owen LLP

JUNE 21, 2002

PTAS

Chief Information Officer
Washington, DC 20231
www.uspto.gov

HOLME ROBERTS & OWEN LLP
CHRISTOPHER J. KULISH, ESQ.
1700 LINCOLN STREET, SUITE 4100
DENVER, COLORADO 80203-4541



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UNITED STATES PATENT AND TRADEMARK OFFICE
NOTICE OF RECORDATION OF ASSIGNMENT DOCUMENT

THE ENCLOSED DOCUMENT HAS BEEN RECORDED BY THE ASSIGNMENT DIVISION OF THE U.S. PATENT AND TRADEMARK OFFICE. A COMPLETE MICROFILM COPY IS AVAILABLE AT THE ASSIGNMENT SEARCH ROOM ON THE REEL AND FRAME NUMBER REFERENCED BELOW.

PLEASE REVIEW ALL INFORMATION CONTAINED ON THIS NOTICE. THE INFORMATION CONTAINED ON THIS RECORDATION NOTICE REFLECTS THE DATA PRESENT IN THE PATENT AND TRADEMARK ASSIGNMENT SYSTEM. IF YOU SHOULD FIND ANY ERRORS OR HAVE QUESTIONS CONCERNING THIS NOTICE, YOU MAY CONTACT THE EMPLOYEE WHOSE NAME APPEARS ON THIS NOTICE AT 703-308-9723. PLEASE SEND REQUEST FOR CORRECTION TO: U.S. PATENT AND TRADEMARK OFFICE, ASSIGNMENT DIVISION, BOX ASSIGNMENTS, CG-4, 1213 JEFFERSON DAVIS HWY, SUITE 320, WASHINGTON, D.C. 20231.

RECORDATION DATE: 04/15/2002

REEL/FRAME: 012815/0530
NUMBER OF PAGES: 8

BRIEF: RE-RECORD TO CORRECT THE NAME OF THE ASSIGNEE, PREVIOUSLY RECORDED ON REEL 012500 FRAME 0854, ASSIGNOR CONFIRMS THE ASSIGNMENT OF THE ENTIRE INTEREST.

ASSIGNOR:

KNOBLAUCH, GREGORY E.

DOC DATE: 03/18/2002

ASSIGNOR:

DINVILLE, ANDREW P.

DOC DATE: 03/18/2002

ASSIGNOR:

PARIS, JACK F.

DOC DATE: 03/14/2002

ASSIGNEE:

EARTHWATCH INCORPORATED D/B/A
DIGITALGLOBE
1900 PIKE ROAD
LONGMONT, COLORADO 80501

SERIAL NUMBER: 10047423
PATENT NUMBER:

FILING DATE: 01/15/2002
ISSUE DATE:

012815/0530 PAGE 2

ALLYSON PURNELL, EXAMINER
ASSIGNMENT DIVISION
OFFICE OF PUBLIC RECORDS

PATENT APPLICATION

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In Re the Application of:

KNOBLAUCH et al.

Serial No.: 10/047,423

Filed: January 15, 2002

Atty. File No.: 47271-01002

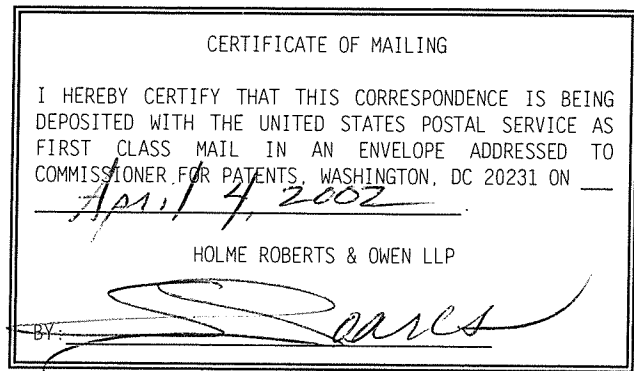
For: "METHOD FOR USING
REMOTELY SENSED DATA TO
PROVIDE AGRICULTURAL
INFORMATION"

U.S. Patent and Trademark Office
Assignment Division
Box Assignments, CG-4
1213 Jefferson Davis Highway, Suite 320
Washington, D.C. 20231

) Group Art Unit: 2621
)

) Examiner: not yet assigned
)

) REQUEST FOR CORRECTION OF OFFICE
) ERROR IN NOTICE OF RECORDATION
) AND REQUEST FOR CORRECTION OF
) ERROR IN COVER SHEET
)



Dear Sir:

I

The Notice of Recordation of Assignment Document dated March 21, 2002 for the above-identified application and relating to Reel/Frame 012500/0854 includes an error made by the by the USPTO. Namely, the name of the receiving party identified in the Notice is "Earth Watch Incorporated d/b/a Digital Globe". The correct name of the receiving party should be "EarthWatch Incorporated d/b/a DigitalGlobe" (emphasis added), where "EarthWatch" is one word and "DigitalGlobe" is one word. Enclosed are copies of the originally submitted Recordation Form Cover Sheet and assignment documents, each of which shows the correct name of the receiving party as being "EarthWatch Incorporated d/b/a DigitalGlobe". Based upon the foregoing, it is submitted

that the error in the identification of the receiving party was made by the Office and correction thereof is requested.

II

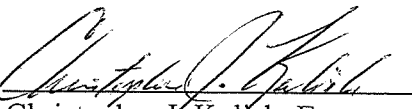
The originally submitted Recordation Form Cover Sheet incorrectly identified the inventor Jack F. Paris, Ph.D. as Jack R. Paris, Ph.D. Enclosed are copies of the original Recordation Form Cover Sheet and the originally recorded documents. Comparison of the original Recordation Form Cover Sheet to the originally recorded documents shows the noted error. Also enclosed is a corrected Recordation Form Cover Sheet bearing the correct name for the inventor.

Please debit Deposit Account 08-2665 for any recordation fee that may be due with respect to the correction of the above-identified errors.

Should you require additional information, please contact the undersigned attorney at the address below.

Respectfully submitted,

HOLME ROBERTS & OWEN LLP

By: 
Christopher J. Kulish, Esq.
Registration No. 33,056
1700 Lincoln Street, Suite 4100
Denver, Colorado 80203-4541
(303) 861-7000

Date: April 4, 2002

ASSIGNMENT

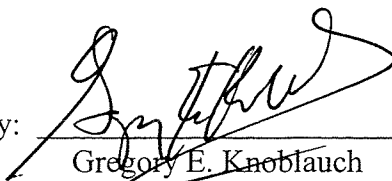
WHEREAS, I, Gregory E. Knoblauch of 15926 East Crestridge Circle, Aurora, CO 80015, together with Andrew P. Dinville of 7189 Torrey Street, Arvada, CO 80007 and Jack F. Paris, Ph.D., of 2727 Nelson Road, #O207, Longmont, CO 80503, have invented a certain new and useful invention entitled "METHOD FOR USING REMOTELY SENSED DATA TO PROVIDE AGRICULTURAL INFORMATION" for which an application for Letters Patent of the United States was filed on January 15, 2002, accorded Serial No. 10/047,423, and further identified as Attorney File No. 47271-01002;

NOW THEREFORE, be it known that I, the said inventor, for and in consideration of certain good and valuable consideration, the sufficiency and receipt of which is hereby acknowledged, at the request of the assignee do sell, assign and transfer unto said assignee, EarthWatch Incorporated d/b/a DigitalGlobe, a Delaware corporation having a place of business at 1900 Pike Road, Longmont, CO 80501, its successors, legal representatives and assigns, the aforesaid application for the territory of the United States of America and all continuation, divisional, continuation-in-part and reissue applications, all patent applications in foreign countries, all applications pursuant to the Patent Cooperation Treaty and all applications for extension filed or to be filed for the invention, and all Letters Patent, Invention Registrations, Utility Models, Extensions or Reissues and other patent rights, obtained for the invention in the United States or any other country; I also assign any right, title or interest in and to the invention which has not already been transferred to the assignee; I warrant that I have made no assignment of the invention, application or patent therefor to a party other than EarthWatch Incorporated d/b/a DigitalGlobe and I am under no obligation to make any assignment of the invention, application, or patent therefor to any other party; and I further agree to cooperate with the assignee hereunder in the obtaining and sustaining of any and all such Letters Patent and in confirming assignee's exclusive ownership of the invention, but at the expense of said assignee.

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IN WITNESS WHEREOF, the party hereto has executed this Assignment as of the date indicated hereunder.

Date: 3-18-02

By: 

Gregory E. Knoblauch

COPY

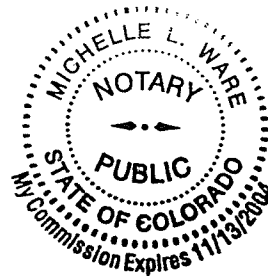
STATE OF COLORADO)
) ss.
COUNTY OF Boulder)

Before me, a Notary Public in and for said County and State, personally appeared Gregory E. Knoblauch, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and considerations therein expressed.

Given under my hand and seal of office this 18th day of March, 2002.

Michelle L. Ware
Notary Public

My Commission Expires: 11-13-2004



COPY

ASSIGNMENT

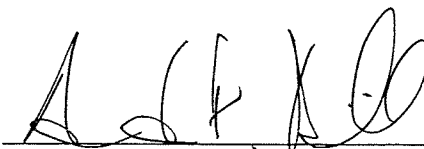
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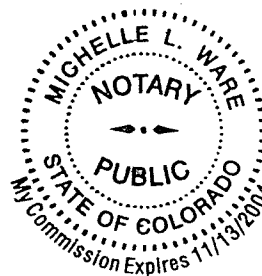
STATE OF COLORADO)
) ss.
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My Commission Expires: 11-13-2004



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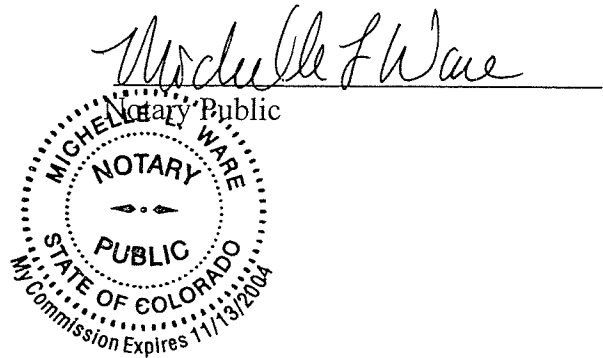
By: Jack F. Paris
Jack F. Paris, Ph.D.

STATE OF COLORADO)
) ss.
COUNTY OF Boulder)

Before me, a Notary Public in and for said County and State, personally appeared Jack F. Paris, Ph.D., known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and considerations therein expressed.

Given under my hand and seal of office this 14th day of March, 2002.

My Commission Expires: 11-13-2004



COPY



UNITED STATES DEPARTMENT OF COMMERCE
Patent and Trademark Office
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JANUARY 14, 2003

PTAS

CHRISTOPHER J. KULISH, ESQ
HOLLAND & HART LLP
P. O. BOX 8749
DENVER, CO 80201-8749

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UNITED STATES PATENT AND TRADEMARK OFFICE
NOTICE OF RECORDATION OF ASSIGNMENT DOCUMENT

THE ENCLOSED DOCUMENT HAS BEEN RECORDED BY THE ASSIGNMENT DIVISION OF THE U.S. PATENT AND TRADEMARK OFFICE. A COMPLETE MICROFILM COPY IS AVAILABLE AT THE ASSIGNMENT SEARCH ROOM ON THE REEL AND FRAME NUMBER REFERENCED BELOW.

PLEASE REVIEW ALL INFORMATION CONTAINED ON THIS NOTICE. THE INFORMATION CONTAINED ON THIS RECORDATION NOTICE REFLECTS THE DATA PRESENT IN THE PATENT AND TRADEMARK ASSIGNMENT SYSTEM. IF YOU SHOULD FIND ANY ERRORS OR HAVE QUESTIONS CONCERNING THIS NOTICE, YOU MAY CONTACT THE EMPLOYEE WHOSE NAME APPEARS ON THIS NOTICE AT 703-308-9723. PLEASE SEND REQUEST FOR CORRECTION TO: U.S. PATENT AND TRADEMARK OFFICE, ASSIGNMENT DIVISION, BOX ASSIGNMENTS, CG-4, 1213 JEFFERSON DAVIS HWY, SUITE 320, WASHINGTON, D.C. 20231.

RECORDATION DATE: 01/13/2003

REEL/FRAME: 013351/0605

NUMBER OF PAGES: 3

BRIEF: CHANGE OF NAME (SEE DOCUMENT FOR DETAILS).

ASSIGNOR:

EARTHWATCH INCORPORATED

DOC DATE: 08/22/2002

ASSIGNEE:

DIGITALGLOBE, INC.
1900 PIKE ROAD
LONGMONT, COLORADO 80501-6700

SERIAL NUMBER: 10047423

FILING DATE: 01/15/2002

PATENT NUMBER:

ISSUE DATE:

SHARON BROOKS, EXAMINER
ASSIGNMENT DIVISION
OFFICE OF PUBLIC RECORDS

PATENT ASSIGNMENT

SUBMISSION TYPE: NEW ASSIGNMENT

NATURE OF CONVEYANCE: CHANGE OF NAME

CONVEYING PARTY DATA

Name: EarthWatch Incorporated

Execution Date: 08/22/2002

RECEIVING PARTY DATA

Name: DigitalGlobe, Inc.

Street Address: 1900 Pike Road

Internal Address:

City: Longmont

State: COLORADO

Country:

Postal Code: 80501-6700

PROPERTY NUMBERS

Application Number: 10047423

Number of Properties: 1

The USPTO, Office of Public Records, will send correspondence via facsimile to **FAX NUMBER:** (303) 975-5351

CORRESPONDENCE DATA:

Correspondence will be sent via US Mail when a fax number

has not been provided or the fax attempt is unsuccessful.

When the customer number has been provided, the Office of Public Records will obtain the correspondence data from the official record on file at the USPTO.

CUSTOMER NUMBER: 025928

NAME OF PERSON SIGNING: Christopher J. Kulish

DATE SIGNED: 01/13/2003

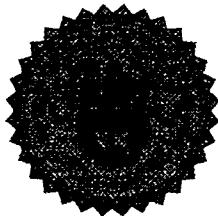
Total Attachments: 2

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "EARTHWATCH INCORPORATED", CHANGING ITS NAME FROM "EARTHWATCH INCORPORATED" TO "DIGITALGLOBE, INC.", FILED IN THIS OFFICE ON THE TWENTY-SECOND DAY OF AUGUST, A.D. 2002, AT 9 O'CLOCK A.M.



2535465 8100

020578491

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2031552

DATE: 10-11-02

**CERTIFICATE OF AMENDMENT TO
CERTIFICATE OF INCORPORATION
OF
EARTHWATCH INCORPORATED
(Pursuant to Section 242
of the General Corporation Law of the State of Delaware)**

EarthWatch Incorporated, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), hereby certifies:

FIRST, that the Board of Directors of the Corporation by unanimous written consent of its member, filed with the minutes of the Board duly adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of the Corporation (the "Certificate of Incorporation") in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware:

RESOLVED, that the Board of Directors of the Corporation deems and declares advisable the following amendment to the Certificate of Incorporation:

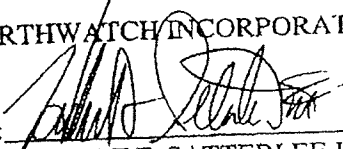
1. To amend Article I to read in its entirety as follows:

The name of the corporation is DigitalGlobe, Inc. (the "Corporation").

2. That in lieu of a meeting and vote of stockholders, the stockholders of the Corporation, having not less than the minimum number of votes necessary to authorize such action, have given written consent to, and duly adopted, said amendment in accordance with the provisions of Sections 228(a) and 242 of the General Corporation Law of the State of Delaware, and written notices to any non-consenting stockholders have been given in accordance with Section 228(e) of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this 21st day of August, 2002.

EARTHWATCH INCORPORATED

By: 
HERBERT F. SATTERLEE III
President and Chief Executive Officer

1/13/2003 3:44 PM

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C:\Program Files\USPTO\efiling\47271_01002\dtf47271_01002.zip

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Acknowledgment Receipt

SUBMISSION TYPE: Patent Assignment

APPLICATION NUMBER: 10047423

FIRST NAMED INVENTOR: Not Applicable

TITLE OF INVENTION: Assignment Filing

ATTORNEY DOCKET NUMBER: 47271-01002

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DIGITAL CERTIFICATE HOLDER NAME: cn=Christopher Jon Kulish, ou=Registered Attorneys

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